

**MEETING OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF IRVINGTON, NEW YORK HELD ON MONDAY AUGUST 17, 1998 AT 8:00 P.M. VILLAGE HALL, 85 MAIN STREET, IRVINGTON, NEW YORK.**

Present: Dennis P. Flood, Mayor  
Sheila M. Attai, Trustee  
Richard J. Livingston, Trustee  
Robert H. Pouch, Trustee  
Lawrence S. Schopfer, Clerk-Treasurer  
Robert M. Bauer, Supt. of Public Works  
Daniel Raimondo, Police Lieutenant  
Eugene Hughey, Building Inspector

The meeting was called to order by Mayor Flood who led the attendance in the pledge of allegiance to the flag of the United States of America.

Mayor Flood opened the floor to public comment on matters not contained on the agenda of the regular meeting. There were no comments from those in attendance.

Trustee Livingston made a motion to approve the minutes of the regular meeting of July 20, 1998. Trustee Attai seconded the motion and it was unanimously.

Trustee Attai made a motion to approve the minutes of the special meeting of August 10, 1998. Trustee Livingston seconded the motion and it was unanimously approved as amended.

Mayor Flood read communications from Nanette Michel regarding affordable housing in Irvington; and various letters regarding the Marriott / Murray-Griffin property proposal. A copy of each communication is attached hereto as a part of these minutes.

Mayor Flood presented a service commendation to Village Mechanic Michael Colantuono for 25 years of service and announced a service commendation for Assistant Supt. of Public Works, Donald Casadone for 30 years of service.

Mayor Flood announced that any discussion relating to the Gottlieb/Riggs property on Ardsley Avenue West would be postponed until a future Village Board meeting pending an application to the Village's Planning Board by Gottlieb/Riggs.

Trustee Livingston discussed activities in the Fire department and Police department.

Trustee Attai discussed Building department and Beautification Committee activities. She also discussed the current paving and sidewalks program and the Village Hall rehabilitation, restoration and renovation project.

Trustee Pouch discussed the Recreation and Parks department. He also discussed Water department activities.

Clerk-Treasurer Lawrence Schopfer discussed the results of the bids received for the renovation of the Burnham Building. He requested that the plumbing contract be awarded to the low bidder, Flintlock Construction, in the amount of \$15,600. Trustee Pouch made such a motion. The motion was seconded by Trustee Attai and unanimously approved. Mr. Schopfer further requested that all bids for general construction and electrical be formally rejected and re-bid due to irregularities in the bids received. Trustee Pouch made such a motion. Trustee Attai seconded the motion and it was unanimously approved.

Trustee Pouch made a motion for the Board to adjourn to executive session to take up litigation and various personnel matters. The motion was seconded by Trustee Attai and unanimously approved.

Upon reconvening from executive session, upon a motion duly made and seconded and unanimously approved, the Board approved the award of the following contracts for professional engineering services for the Waterfront Park:

A contract with Vollmer Associates in the amount of \$25,000 to coordinate all technical plans and specifications among all project consultants.

**Page 2 - Minutes of August 17, 1998 Board Meeting**

A contract with Vollmer Associates in the amount of \$19,500 to study the condition of the Bridge Street bridge and alternative means of access in order to complete the Waterfront Park project.

There being no further business to conduct, the meeting was adjourned.

---

Lawrence S. Schopfer, Clerk-Treasurer

Attachments